GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:7249
ANSWERED ON:12.05.2000
VIGILANCE DEPARTMENT OF GIC
BHERU LAL MEENA

Will the Minister of FINANCE be pleased to state:

(a) The organisational set up of the Vigilance Department in the General Insurance Corporation of India, (GIC) and its subsidiaries;

(b) the number of cases investigated by the respective Vigilance Department during 1998-99 and 1999-2000, company-wise, alongwith the action taken thereon;

(c) the details of cases pending, as on date, year-wise and company-wise;

(d) whether there is any time schedule upto which the Vigilance Department is allowed to keep the case pending;

(e) if so, the details of those cases which are pending, as on date, but pertain to the period from 1990 onwards, Company-wise and the reasons therefor; and

(f) the corrective steps taken/proposed to be taken for the speedy disposal of Vigilance cases in each subsidiary of GIC?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL)

(a): Vigilance Department of General Insurance Corporation of India (GIC) is headed by Chief Vigilance Officer (CVO) who is supported by a few Officers at Head Office.The Vigilance Department of each Subsiodiary of GIC is headed by a separate CVO who is supported by Officers at Head Office as well as by the Vigilance Officers at the Regional level.

(b): The number of cases investigated by Vigilance Department of GIC and Companies during 1998-99 and 1999-2000 is as follows:

Company	No. of cases investigated	
	1998-99	1999-2000
G.I.C.	15	6
National	86	97
New India	326	384
Oriental	144	101
United India	196	114
Total	767	702

Details of action taken on these investigations are as under:

Company	Details of action taken thereon during 1998-99		
	Regular Departmental Action	Administrative action	Closure
G.I.C.	Nil	1	14
National	64	3	6
New India	104	15	166
Oriental	74	8	62
United India	104	4	88

Total	346	31	336

Details of action taken during 1999-2000

Company	Details of action taken thereon during 1999-2000		
	Regular Departmental Action	Administrative Action	Closure
G.I.C.	2	2	2
National	66	2	4
New India	84	54	185
Oriental	37	15	49
United India	73	9	32
	262	82	272

(c): Details of cases pending as on 31.3.99 and 31.3.2000 are as follows:

(i) Pending investigations:

Company	As on 31.3.99	As on 31.3.2000
G.I.C.	3	Nil
National	1	Nil
New India	48	78
Oriental	4	46
United India	21	50
Total	77	174

(ii) Pending RDA:

Company	As on 31.3.99	As on 31.3.2000
G.I.C.	1	3
National	88	65
New India	92	90
Oriental	94	77
United India	95	110
Total	370	345

(d): The cases are disposed off as soon as possible as per the guidelines given by the Central Vigilance Commission.

(e): The number of Regular Departmental Action (RDA) cases which were pending for over 1 year as on 31.3.2000, going up to 1990 are as follows:

Company	As on 31.3.2000
G.I.C.	1

National	14
New India	41
Oriental	37
United India	68
Total	161

Most of the RDA cases are pending with the Enquiry Officers mainly due to the delaying tactics adopted by the charged employees.

(f): For speedy disposal of the cases, review meeting are held both at Head Office as well as Regional office level of the Companies, at regular intervals. Appropriate instructions are given to the Disciplinary Authorities to complete the cases within the stipulated time.